

February 28, 2017

To whom it may concern:



## **Hitachi Capital Announces Changes in Executive Officer (Additional Appointment) and Executive Changes of Position**

Hitachi Capital Corporation (TSE: 8586) today announced the following changes in executive officer to additionally appointment and executive changes of position in accordance with a resolution passed by a meeting of the Board of Directors.

- Description -

### **1. Changes in Executive Officer**

#### **(1) New Appointment [Effective April 1, 2017]**

**Masao Takemoto**

**New Position:**

Executive Officer

**Current Position:**

General Manager, Financial Information Systems Sales Management Division, Financial Institutions Business Unit, Hitachi, Ltd.

#### **(2) Biography of New Executive Officer**

Name	: Masao Takemoto
Date of birth	: May 31, 1960 (56-years old)
Biography	: April 2016      General Manager, Corporate Sales & Marketing Group, Financial Information Systems Sales Management Division, Financial Institutions Business Unit, Hitachi, Ltd.
	: April 1983      Joined Hitachi, Ltd.

## 2. Executive Officers [Effective April 1, 2017]

\* Underlined positions will be changed from announcement as of January 27

Position	Name	In Charge of
Representative Executive Officer, President and Chief Executive Officer	Seiji Kawabe	—
Representative Executive Officer, Executive Vice President and Executive Officer	Seiichiro Kishino	Head of Management Bases Initiatives Group
Senior Vice President and Executive Officer	Chihiro Shirai	Head of Corporate Sales & Marketing Group
Senior Vice President and Executive Officer	Akihiko Sugawara	Corporate Sales & Marketing Group, in charge of the Americas Chairman & CEO, Hitachi Capital America Corp.
Vice President and Executive Officer	Masao Nishida	Head of Risk Management Division, Management Bases Initiatives Group <u>Head of Smart Transformation Division,</u> <u>Management Bases Initiatives Group</u>
Vice President and Executive Officer	Yoshikazu Ohashi	Head of Human Capital Division, Management Bases Initiatives Group Corporate Sales & Marketing Group, in charge of Europe
Executive Officer	Kazumi Anei	Corporate Sales & Marketing Group, in charge of Japan Head of Customer E&E Business Division
<u>Executive Officer</u>	<u>Masao Takemoto</u>	<u>Head of Hitachi Group Business Division, Corporate</u> <u>Sales &amp; Marketing Group</u> <u>Co-Head of Smart Transformation Division,</u> <u>Management Bases Initiatives Group</u>
Executive Officer	Ryoji Satoh	Corporate Sales & Marketing Group, in charge of China Chairman, Hitachi Capital Leasing (China) Co., Ltd. Chairman, Hitachi Capital Factoring (China) Co., Ltd.
Executive Officer	Satoshi Inoue	Head of Finance Division, Management Bases Initiatives Group